

A G E N D A

LANDER COUNTY COMMISSIONERS MEETING TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN BOARD OF COUNTY HIGHWAY COMMISSIONERS

-January 22, 2015

LANDER COUNTY COURTHOUSE
COMMISSIONERS' CHAMBER
315 SOUTH HUMBOLDT STREET
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE
COMMISSION OFFICE
122 MAIN STREET
AUSTIN, NEVADA

- 9:00 A.M. Call to Order
Pledge of Allegiance
A Moment of Silence
*Discussion for possible action regarding approval of Agenda Notice.
*Discussion for possible action regarding approval and acceptance of Minutes of:
January 8, 2015 - REGULAR SESSION

Commissioner Reports on meetings, conferences and seminars attended.
Staff Reports on meetings, conferences and seminars attended.
*Discussion for possible action regarding Payment of the Bills.
*Discussion for possible action regarding Payroll Change Requests.

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any agenda item at the Board meeting. All public comment may be limited to three (3) minutes per person, at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

FINANCE

- *(1) Discussion for possible action regarding budget review, contracts, financial update, and other matters properly relating thereto.

Public comment.

- *(2) Discussion for possible action regarding the 2013-2014 Audit Report presented to the Commission by Drake Rose & Associates, LLC, Lander County's external auditors, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE SOUTH

- *(3) Discussion for possible action regarding operations and projects for the Road and Bridge South Department, and other matters properly related thereto.

Public comment.

- *(4) Discussion for possible action regarding approval/disapproval of change order request for Austin Road & Bridge South Paving Project from existing budgeted monies not to exceed \$507,000.00, and other matters properly related thereto.

Public comment.

ROAD AND BRIDGE NORTH

- *(5) Discussion for possible action regarding operations and projects for the Road and Bridge North Department, and other matters properly related thereto.

Public comment.

PUBLIC WORKS

- *(6) Discussion for possible action regarding operations and projects for the Public Works Department, and other matters properly related thereto.

Public comment.

TREASURER

- *(7) Discussion for possible action regarding the Nevada Division of Water Resources FY 2015-16 Groundwater basin budgets and adjustments for the a) Boulder Flat Groundwater Basin, b) Kingston Creek (Big Smoky Creek) Groundwater Basin, c) Clovers Area Groundwater Basin, d) Humboldt River Groundwater Basin, e) Lower Reese River Valley Groundwater Basin with 4 adjustments totaling -\$60.43, f) Crescent Valley Groundwater Basin with 1 adjustment totaling -\$8.07, g) Antelope Valley Groundwater Basin, h) Kobeh Valley Groundwater Basin, i) Middle Reese River Valley Groundwater Basin, j) Whirlwind Valley Groundwater Basin, and other matters properly related thereto.

Public comment.

ASSESSOR

- *(8) Discussion for possible action regarding request to approve tax bill adjustment & refunds for Personal Property Accounts: FO000001, FO000002, FO000003, FO000005, FO000006, FO000007, FO000008, & FO000009, due to State Board of Equalization appeals for 2013-2014 tax year, and other matters properly related thereto.

Public comment.

COOPERATIVE EXTENSION

- *(9) Discussion for possible action regarding approval of Proclamation No. 2015-01 designating the month of January 2015 as NATIONAL RADON ACTION MONTH, and other matters properly related thereto.

Public comment.

COMMISSIONERS

- *(10) Discussion for possible action regarding approval/disapproval of changing the time of the Commission meetings as well as the days of the Commission meetings, and other matters properly related thereto.

Public comment.

- *(11) Discussion for possible action regarding approval/disapproval of living quarters for the Austin Ambulance Station, not to exceed \$8,000.00, and other matters properly related thereto.

Public comment.

- *(12) Discussion for possible action regarding motion for Commission Chair or Vice-Chair to sign Resolution No. 2015-01 **IN GOD WE TRUST**, and other matters properly related thereto.

Public comment.

- *(13) Discussion for possible action regarding the Commission Chair or Vice-Chair to sign the Annual Letter of Promulgation, and other matters properly related thereto.

Public comment.

- *(14) Discussion for possible action regarding approval/disapproval to fill the Safety Manager position, and other matters properly related thereto.

Public comment.

- *(15) Discussion for possible action regarding approval/disapproval of a revised work week schedule for Administration at the 2nd Street Annex Building to go to 4-10 hour days, the office will remain open during the lunch hour five days a week, and other matter properly related thereto.

Public comment.

- *(16) Discussion for possible action regarding the appointment of a County Commissioner Representative(s) to the Lander County Courthouse Building Commission, and other matters properly related thereto.

Public Comment.

- *(17) Discussion for possible action regarding the appointment of a County Commissioner Representative(s) to the Lander County Aquatic Center Building Commission, and other matters properly related thereto.

Public comment.

- *(18) Discussion for possible action regarding Commission Chair or Vice-Chair to

sign Resolution No. 2015-02, A Resolution Designating The Existence of a Critical Labor Shortage, Authorizing the District Attorney to Fill Said Position, and other matters properly related thereto.

Public comment.

- *(19) Discussion for possible action to approve/disapprove J-U-B Engineers "Annual General Service Agreement" to Lander County for Austin Airport, and other matters properly related thereto.

Public comment.

- *(20) Discussion for possible action to approve/disapprove J-U-B Engineers "Annual General Service Agreement" to Lander County for Battle Mountain Airport, and other matters properly related thereto.

Public comment.

- *(21) Discussion for possible action regarding approval/disapproval of base salary of \$50,000.00 a year for the Office Manager for the District Attorney, to be retroactive January 5, 2015, and other matters properly related thereto.

Public comment.

- *(22) Discussion for possible action regarding the bid process in Lander County, and all other matters properly related.

Public comment.

- *(23) Discussion for possible action regarding status of the Lander County Courthouse/Administration Building Project, and other matters properly related thereto.

Public comment.

- *(24) Correspondence/reports/potential upcoming agenda items.

Public comment.

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ADJOURN

*Denotes discussion/action item with information provided at the meeting. Action may be taken according to the "Nevada Open Meeting Law Manual" via a telephone conference call in which a quorum of the Board members is simultaneously linked to one another telephonically.

NOTE: TIMES ARE APPROXIMATE

This is the tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk in writing at the Courthouse, 315 S. Humboldt Street, Battle Mountain, Nevada 89820, or call (775) 635-5738 at least one day in advance of the meeting.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact Sadie Sullivan, Lander County Clerk, 315 S. Humboldt Street, Battle Mountain, Nevada 89820 (775) 635-5738.

AFFIDAVIT OF POSTING

State of Nevada)
) ss.
County of Lander)

Molly Gonzalez, Executive Secretary, of said Lander County, Nevada, being duly sworn, says, that on the 16th day of January 2015, she posted a notice, of which the attached is a copy, at the following places: 1) Battle Mountain Civic Center, 2) Battle Mountain Post

Office, 3) Lander County Courthouse, 4) Swackhamer's Plaza Bulletin Board, 5) Kingston Community Hall Bulletin Board, and 6) Austin Courthouse in said Lander County, where proceedings are pending.

MOLLY GONZALEZ, EXECUTIVE SECRETARY Molly Gonzalez

Subscribed and sworn to before me this 16th day January 2015.

WITNESS Nevada Edler